

**AGENDA FOR THE March 10, 2020 MEETING OF
THE BOARD OF TRUSTEES OF
NIAGARA COUNTY COMMUNITY COLLEGE
4:30 p.m.**

**Robert Michael Sdao Memorial Board Room
Notar Administration Building
3111 Saunders Settlement Road, Sanborn, NY**

4:30 p.m.

OPEN FORMAL MEETING

Pledge of Allegiance
Public Comments

CONSENT AGENDA

1. Board Meeting Minutes of February 18, 2020
2. Statement of Revenues and Expenditures
3. Grant Activities

INFORMATION ITEMS

1. Grant Tracking Chart
2. Personnel Status Chart
3. Foundation Report
4. Facilities Update
5. SUNY and NCCC Data on Accelerated Learning Program (ALP) Composition Courses

CHAIRPERSON'S REPORT

PRESIDENT'S REPORT

Campus Updates

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT

***The Chair may call for an executive session under the provisions of
Section 105 Article 7 of the Public Officers Law.***

COMMITTEE REPORTS

ACADEMIC/STUDENT LIFE COMMITTEE

1. Athletic Wall of Fame (draft) (Pitman)
2. Curriculum Advisory Committee Membership (draft) (Ulatowski)
3. Curriculum Advisory Committee Handbook 2019-2020 (draft) (Ulatowski)
4. Strategic Plan (motion)

FISCAL COMMITTEE

1. Facility Master Plan (draft)

OLD BUSINESS

NEW BUSINESS

GOOD & WELFARE

The next regular Board Meeting is scheduled for [April 21, 2020](#)